

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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JOHN T. METCALF, and LAWRENCE	:	
DOPPELT and MANNY DOPPELT, as Co-	:	ECF CASE
Trustees of the Frederick Doppelt Trust,	:	
derivatively and on behalf of Eagle Bulk	:	11-cv-03996-AKH
Shipping Inc.,	:	
	:	
Plaintiffs,	:	
	:	
v.	:	
	:	
SOPHOCLES N. ZOULLAS, ALEXIS P.	:	
ZOULLAS, DOUGLAS P. HAENSEL, JON	:	
TOMASSON, JOSEPH M. CIANCIOLO,	:	
DAVID B. HILEY, THOMAS B. WINMILL,	:	
FORREST E. WYLIE, ALAN S. GINSBERG,	:	
	:	
Defendants,	:	
	:	
and	:	
EAGLE BULK SHIPPING INC.,	:	
	:	
Nominal Defendant	:	
	X	

**TABLE OF CONTENTS PURSUANT TO JUDGE HELLERSTEIN'S
INDIVIDUAL RULE 2.B**

Pursuant to Rule 2.B of the Individual Rules of the Honorable Alvin K. Hellerstein, Nominal Defendant Eagle Bulk Shipping Inc. and Defendants Sophocles N. Zoullas, Alexis P. Zoullas, Douglas P. Haensel, Jon Tomasson, Joseph M. Cianciolo, David B. Hiley, Thomas B. Winmill, Forrest E. Wylie, and Alan S. Ginsberg submit this table of contents of the supplemental declaration and associated exhibits submitted in further support of their Motion to Dismiss.

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November 2, 2011 Supplemental Declaration of Michael G. Bongiorno

1. Exhibit F: Exhibit 3.1 to Eagle Bulk Shipping Inc.'s Amended Registration Statement under the Securities Act of 1933, Form S-1, filed with the SEC on June 20, 2005
2. Exhibit G: Excerpt of the Marshall Islands Business Corporation Act, 52 MIRC, Part I, § 28
3. Exhibit H: Opinion of the Supreme Court of the Marshall Islands in *Rosenquist v. Economou*, Supreme Court Case No. 2010-002 (Sup. Ct. Marshall Islands Oct. 5, 2011)

Dated: November 2, 2011

Respectfully submitted,

WILMER CUTLER PICKERING HALE
AND DORR LLP

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